

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE REDEVELOPMENT AGENCY
OF THE COUNTY OF SAN DIEGO
TUESDAY, DECEMBER 7, 1999
9:00 a.m.

Meeting was called to order at 9:10 a.m..

Present: Members Pam Slater, Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also
Thomas J. Pastuszka, Clerk.

Absent: Dianne Jacob, Vice Chairwoman

Approval of Statement of Proceedings/Minutes for meeting of August 3, 1999.

ACTION:

ON MOTION of Member Horn, seconded by Member, Roberts the Members of the
Redevelopment Agency approved the minutes for the meeting of August 3, 1999.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

Public Communication
(No Speakers)

Redevelopment	1. County of San Diego Redevelopment Agency Fiscal Year 1998-99 Annual Report
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(Relates to Board of Supervisors Agenda No. 8)

REDEV 1. **SUBJECT: County of San Diego Redevelopment Agency Fiscal Year 1998-99 Annual Report**
(Supv. Dist: All)

OVERVIEW:

The Annual Report of Financial Transactions of Redevelopment Agencies is required to be submitted to the State Controller for the purpose of providing financial data to the State Legislature and other interested parties about California Redevelopment agencies and their activities. The report, required by Section 33080.1 of the California Health and Safety Code (California Redevelopment Law), must be submitted to the State Controller within six months following the end of the Redevelopment Agency's Fiscal Year.

FISCAL IMPACT:

The funding source is the Fiscal Year 1998-99 Redevelopment Agency Budget. If approved, this request will result in no current year cost, no annual cost and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Accept and approve the Fiscal Year 1998-99 Annual Report of the County of San Diego Redevelopment Agency.
2. Authorize the Director, Department of Housing and Community Development to transmit the Fiscal Year 1998-99 Annual Report of the County of San Diego Redevelopment Agency to the State Controller by December 31, 1999.

(Relates to Board of Supervisors Agenda No. 8)

ACTION:

ON MOTION of Member Horn, seconded by Member Roberts, the Members of the San Diego County Redevelopment Agency took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

There being no further business, the Board adjourned at 11:56 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
Redevelopment Agency

Notes by: Tominia

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.